



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Salt River Pima-Maricopa Indian Community Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Salt River Pima Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday June 19, 2008, at 5:30 p.m. at the Early Childhood Education Center, in the Cafetorium, 4815 N. Center Scottsdale AZ 85256. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to order..... Lori Calderon, Regional Council Chair
2. Invocation.....Priscilla Jay, Regional Council Vice-Chair
3. Call to the Public (no more than 3 minutes per person) Lori Calderon, Regional Council Chair
This is the time for public comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision
4. Approval of minutes from May 29, 2008.....Lori Calderon, Regional Council Chair
5. Early Enrichment Program (Presentation)..... Linda McCabe, Director
6. Update by the First Things First Regional Coordinator.....Yolanda Adams
7. Funding Plan Presentation and Possible Discretionary funds discussion..... Yolanda Adams, Regional Coordinator
8. Discussion on the Needs & Assets data collection..... Aleena Hernandez, Consultant
9. Discussion and Possible Approval of Governance Policy Lori Calderon, Regional Council Chair/
Yolanda Adams, Regional Coordinator
10. Discussion and Possible Approval of next Meeting & Meeting CalendarLori Calderon, Regional Council Chair
11. Action Items for next meetingLori Calderon, Regional Council Chair
12. Updates by Regional Partnership Council
13. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Yolanda Y. Adams, Salt River Pima Maricopa Indian Community, 1921 S. Alma School, Ste 110 Mesa, AZ 85210 , telephone (480) 297-4816. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of June 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Salt River Pima Maricopa Indian Community

Yolanda Y. Adams

**Yolanda Y. Adams, Salt River Pima-Maricopa Indian Community
Regional Coordinator**

Posted this 12th day of June 2008, at 5:00 p.m.